



**City of Scottsdale  
Library Board  
Regular Meeting **Marked** Agenda**  
Wednesday, May 17, 2023, 3:00 pm  
Mustang Library, Book Discussion Room  
10101 N. 90<sup>th</sup> Street  
Scottsdale, AZ 85258

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

**Call to Order – 3:00 p.m.**

**Roll Call**

Chair Janet Smigielski, Vice Chair Freda Hartman, Board Members Sam Campana, Natalee Esposito, Shiela Reyman and Enid Seiden

**Present:** Chair Janet Smigielski, Board Members: Sam Campana, Natalee Esposito, Shiela Reyman, Enid Seiden

**Absent:** Vice Chair Dr. Freda Hartman

One or more members of the Library Board may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4).

**Public Comment**

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Library Board at the conclusion of the testimony for that item.

**Minutes**

Request: Approve the Regular Meeting Minutes – [April 19, 2023](#)

**Approved as amended 5-0: Motion by Member Seiden, 2<sup>nd</sup> by Member Esposito; Chair Smigielski and Board Members Campana, Esposito, Reyman and Seiden voted in the affirmative. There were no dissenting votes.**

Discussion and possible action

## **REGULAR MEETING AGENDA**

### **1. Patron Comment Report – [View Report](#)**

Mandy Carrico, Acting Library Director, will present and discuss Library patron comments in the monthly report to the Board.

Information and discussion

### **2. Old Business**

#### **a. Branch Liaison role**

Shiela Reyman, Library Board Member, will lead a discussion on the ideas presented at the Library Board retreat on ways Board members can support staff at the branches. The Board may discuss and decide on the liaison/branch assignments and what support liaisons will provide staff.

Information, discussion and possible action - **no action taken**

### **3. 2023 Summer Reading Program presentation**

Library Coordinators, Dr. Mariko Whelan and Erin Krause Riley, will present on the 2023 Summer Reading Program.

Information and discussion

### **4. FY22/23 3rd Quarter Library Usage Statistics Review**

Senior Library staff and Anna Anderson, Community Services Management Analyst, will present the 3rd quarter library usage statistics.

Information and discussion

### **5. Director's Report – [View Report](#)**

Mandy Carrico, Acting Library Director, will provide the Library Board with a summary of current events in the library.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as the Director's Report. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

## 6. **Board Members' Reports**

Board Members may give a summary of current events.

Information only

The Board cannot discuss or vote on items not on the agenda, including items brought up as Board Members' Reports. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

## 7. **Identification of Future Agenda Items and Future Meeting**

The Library Board may suggest items they wish to be placed on a future agenda, but the Library Board may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Next Meeting: Wednesday, June 21, 2023, Arabian Library

Information, discussion, and possible action - **no action taken**

## 8. **Adjournment** - 4:48 p.m.

Motion to adjourn the meeting

**Approved 5-0: Motion by Member Esposito, 2<sup>nd</sup> by Member Seiden; Chair Smigielski and Board Members Campana, Esposito, Reyman and Seiden voted in the affirmative. There were no dissenting votes.**



Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-2446.